

DATE: 1/8/2008 CASE NUMBER: 07-10860M-001

USA vs. Cecilia Quiroz-Contreras

CLOSED

U.S. MAGISTRATE JUDGE: JAY R. IRWIN #: 70BK

A.U.S. Attorney \_\_\_\_\_ INTERPRETER Ricardo Gonzalez  
LANGUAGE Spanish

Attorney for Defendant Juan Rocha (AFPD)

MATERIAL WITNESS(es): \_\_\_\_\_

MATERIAL WITNESS(es) state true name(s) to be: \_\_\_\_\_

Attorney for Material Witness(es): \_\_\_\_\_

DEFENDANT: ☒ PRESENT ☐ NOT PRESENT ☒ CUSTODY

DOA \_\_\_\_\_ ☐ Initial Appearance ☐ Appointment of counsel hearing held  
☐ Financial Afdvt taken ☐ Defendant Sworn ☐ Financial Afdvt sealed  
☐ Rule 5(c)(3) ☐ Defendant states true name to be \_\_\_\_\_. Further proceedings ORDERED  
in Defendant's true name.

**DETENTION HEARING:**

☐ Held ☐ Con't ☐ Submitted ☐ Reset

Set for:

Before:

- ☐ Defendant ordered temporarily detained in the custody of the United States Marshal  
☐ Defendant ordered released \_\_\_\_\_  
☐ Defendant continued detained pending trial  
☐ Flight risk ☐ Danger

**IDENTITY HEARING:**

☐ Held ☐ Con't ☐ Submitted ☐ Reset

☐ Waived

Set for:

Before:

☐ Warrant of removal issued.

**PRELIMINARY HEARING:**

☐ Held ☐ Con't ☐ Submitted ☐ Reset

☐ Waived

Set for:

Before:

- ☐ Probable cause found ☐ Dismissed  
☐ Held to answer before District Court

**STATUS HEARING:** re: Prosecution

☐ Held ☐ Con't ☐ Reset

Set for:

Before:

Other: Government moves for dismissal of the complaint. Defense has no objection. Court grants motion and dismisses case without prejudice. Case is closed.

Recorded by Courtsmart (2 min)  
BY: Angela J. Tuohy  
Deputy Clerk

DATE: 1/3/2008 CASE NUMBER: 07-10860M-001

USA vs. Cecilia Quiroz-Contreras

U.S. MAGISTRATE JUDGE: JAY R. IRWIN #: 70BK

A.U.S. Attorney None Present INTERPRETER Marcia Resler  
LANGUAGE Spanish

Attorney for Defendant Juan Rocha (AFPD)

MATERIAL WITNESS(es): \_\_\_\_\_

MATERIAL WITNESS(es) state true name(s) to be: \_\_\_\_\_

Attorney for Material Witness(es): \_\_\_\_\_

DEFENDANT: ☒ PRESENT ☐ NOT PRESENT ☒ CUSTODY

DOA \_\_\_\_\_  
☐ Financial Afdvt taken ☐ Initial Appearance ☐ Appointment of counsel hearing held  
☐ Rule 5(c)(3) ☐ Defendant Sworn ☐ Financial Afdvt sealed  
☐ Defendant states true name to be \_\_\_\_ Further proceedings ORDERED  
in Defendant's true name.

**DETENTION HEARING:**

☐ Held ☐ Con't ☐ Submitted ☐ Reset  
Set for:  
Before:  
☒ Defendant continue temporarily detained in the  
custody of the United States Marshal  
☐ Defendant ordered released \_\_\_\_\_  
☐ Defendant continued detained pending trial  
☐ Flight risk ☐ Danger

**IDENTITY HEARING:**

☐ Held ☐ Con't ☐ Submitted ☐ Reset  
☐ Waived  
Set for:  
Before:  
☐ Warrant of removal issued.

**PRELIMINARY HEARING:**

☐ Held ☐ Con't ☐ Submitted ☐ Reset  
☐ Waived  
Set for:  
Before:  
☐ Probable cause found ☐ Dismissed  
☐ Held to answer before District Court

**STATUS HEARING:** re: Plea / Sentence

☐ Held ☒ Con't ☐ Reset  
Set for: 1/8/08 at 1:00 pm  
Before: Magistrate Judge Irwin

Other: Prosecution Agent Nicholas Kingston, appearing for the Government, moves for a continuance of the plea hearing. Defense has no objection. Court grants motion.

Recorded by Courtsmart  
BY: Angela J. Tuohy  
Deputy Clerk

DATE: 12/19/07 CASE NUMBER: 07-10860M-001

USA vs. Cecilia Quiroz-Contreras

U.S. MAGISTRATE JUDGE: JAY R. IRWIN #: 70BK

A.U.S. Attorney None Present INTERPRETER Ricardo Gonzalez  
LANGUAGE Spanish

Attorney for Defendant Juan Rocha (AFPD)

MATERIAL WITNESS(es): \_\_\_\_\_

MATERIAL WITNESS(es) state true name(s) to be: \_\_\_\_\_

Attorney for Material Witness(es): \_\_\_\_\_

DEFENDANT: ☒ PRESENT ☐ NOT PRESENT ☒ CUSTODY

DOA 12/18/07 ☒ Initial Appearance ☒ Appointment of counsel hearing held  
☐ Financial Afdvt taken ☒ Defendant Sworn ☐ Financial Afdvt sealed  
☐ Rule 5(c)(3) ☐ Defendant states true name to be \_\_\_\_\_. Further proceedings ORDERED  
in Defendant's true name.

**DETENTION HEARING:**

- ☐ Held ☐ Con't ☐ Submitted ☐ Reset  
Set for:  
Before:  
☒ Defendant ordered temporarily detained in the  
custody of the United States Marshal  
☐ Defendant ordered released \_\_\_\_\_  
☐ Defendant continued detained pending trial  
☐ Flight risk ☐ Danger

**IDENTITY HEARING:**

- ☐ Held ☐ Con't ☐ Submitted ☐ Reset  
☐ Waived  
Set for:  
Before:  
☐ Warrant of removal issued.

**PRELIMINARY HEARING:**

- ☐ Held ☐ Con't ☐ Submitted ☐ Reset  
☐ Waived  
Set for:  
Before:  
☐ Probable cause found ☐ Dismissed  
☐ Held to answer before District Court

**STATUS HEARING:** re: Plea / Sentence

- ☐ Held ☐ Con't ☐ Reset  
Set for: 1/3/08 at 1:00 pm  
Before: Magistrate Judge Irwin

Other: Defense moves for a continuance of the plea hearing. Prosecution Agent Mario Guerrero, for the Government, has no objection. Court grants motion and sets status hearing.

Recorded by Courtsmart  
BY: Angela J. Tuohy  
Deputy Clerk

# United States District Court

## SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

V.

Cecilia QUIROZ-Contreras

Citizen of Mexico

YOB: 1974

A88 670 568

Illegal Alien

### CRIMINAL COMPLAINT

CASE NUMBER: 07-10860M-SD

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief.

### COUNT I

That on or about December 18, 2007, near Andrade, California in the Southern District of California, Defendant Cecilia QUIROZ-Contreras, an alien, did knowingly and willfully enter the United States at a time or place other than as designated by Immigration Officers of the United States of America, in violation of Title 8, United States Code, Section 1325 (Misdemeanor).

Continued on the attached sheet and made a part hereof. ☒ Yes ☐ No

  
Signature of Complainant

Mario Guerrero

Senior Patrol Agent

Sworn to before me and subscribed in my presence,

December 19, 2007

Date

at

Yuma, Arizona

City and State

Jay R. Irwin, U.S. Magistrate

Name &amp; Title of Judicial Officer

Signature of Judicial Officer

STATEMENT OF FACTUAL BASIS

Defendant: Cecilia QUIROZ-Contreras

Dependents: 2 USC

**IMMIGRATION HISTORY:** The Defendant is an illegal alien. **The Defendant has been apprehended on two (2) separate occasions by the Border Patrol.**

**CRIMINAL HISTORY:** None Found.

Narrative: The Defendant, a citizen of Mexico and illegally within the United States, was encountered by Yuma Border Patrol agents near Andrade, California.

The Defendant was questioned as to his citizenship and immigration status. Agents determined that the Defendant is an undocumented National of Mexico and illegally in the United States.

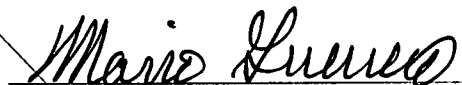
The Defendant was transported to the Yuma station for processing. During processing, questioning and computer record checks the above criminal and immigration information was obtained as it relates to this Defendant.

**The Defendant is being presented for prosecution proceedings under "Operation Streamline." The Defendant entered the United States from Mexico through a designated "zero tolerance zone."**

The Defendant last entered the United States illegally without inspection near Andrade, California on December 18, 2007.

Charges: 8 USC§1325

(Misdemeanor)



Signature of Complainant

Sworn to before me and subscribed in my presence,

December 19, 2007

Date

Signature of Judicial Officer